



**Dhani Services Limited**  
**(CIN: L74110HR1995PLC121209)**  
**Registered Office: 5 th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex**  
**Dundahera, Gurgaon- 122016, Haryana**

**Register of Shareholding of Directors and Key Managerial Personnel**

Sr. No.	Name of Director/KMP	PAN	Designation	No of Shares (Fully paid up shares (FPS) and Partly Paid up Shares (PPS))
1	Mr. Divyesh Bharat Kumar Shah	AFAPD0331A	Whole-time Director & CEO	8,855,216 (FPS)
				1,981,687 (PPS)
2	Mr. Rajeev Lochan Agrawal	ADFPA7926D	Chief Financial Officer	30,200(FPS)
				5,000 (PPS)
3	Ms. Swati Jain	AGRPJ1947N	Independent Director	NIL
4	Mr. Ram Mehar	AKJPM3656K	Company Secretary	1000(FPS)
5	Mr. Amit Ajit Gandhi	AEOPG1636E	Non-Executive Director	47001(FPS)
6	Mr. Aishwarya Katoch	ADAPK4434D	Independent Director	NIL
7	Mr. Gurbans Singh	ACRPS9149M	Executive Chairman	2,70,000 (FPS)
8	Mr. Prem Prakash Mirdha	AHJPM9368F	Independent Director	20,0000 (FPS)
	Signature:			
	Company Secretary			
	<b>Dhani Services Limited</b>			